

**ICOC Meeting Minutes
December 13, 2018**

Main Location:

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

Other Locations:

- 1001 Health Sciences Rd., Irvine, CA 92697-3950
- 291 Campus Drive, Stanford, CA 94305
- 9301 Wilshire Blvd. Ste. 507, Beverly Hills CA 90210
- 4610 X Street, Suite 3101, Sacramento, CA 95817
- 2619 Montclair St, San Diego, CA 92104
- 100 Kimball Way, South San Francisco, CA 94080
- 8700 Beverly Blvd, Room 2015, Los Angeles, CA 90048

George Blumenthal	P
Linda Boxer	P
Jack Dixon	NP
Lars Berglund	P
Deborah Deas	P
Anne-Marie Duliege	P
Judy Gasson	P
Bert Lubin	P
David Higgins	P
Stephen Julsgaard	P
Sherry Lansing	NP
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	NP
Al Rowlett	NP
Suzanne Sandmeyer	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	NP

Doug Ziedonis	P
	23 P
	5 NP

OPEN SESSION:

Agenda Item No. 3

Chairman's Report presented by Jonathan Thomas.

Agenda Item No. 4

President's Report presented by Dr. Maria Millan.

DISCUSSION AND ACTION ITEMS:

Agenda Item No. 5

Consideration of applications submitted in response to Clinical Trial Stage Projects.

- Presented by Dr. Sambrano

Motion No. 1:

- Motion made by Jonathan Thomas to fund application CLIN1-11371
- Motion seconded by Bert Lubin

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion No. 2:

- Motion made by David Higgins to fund CLIN1-11404
- Motion seconded by Bert Lubin

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item No. 6

Consideration of resolution honoring CIRM Board Member Dr. Bert Lubin.

CLOSED SESSION:

Agenda Item No. 7

Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f)(3)(D)).

Agenda Item No. 8

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda items "5". (Health & Safety Code section 125290.30(f)(3) (B) and (C)).

DISCUSSION AND ACTION ITEMS:

Agenda Item No. 9

Public Comment.

- No public comment made